

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, July 22, 2020 in the Community room of the Juneau Senior Apartments located at 491 E Center Street Juneau, WI.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Eugene Wurtz, Mary Reak, Donna Maly

Absent: Shirley Kitchen

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Donna Maly to approve the agenda. The motion was seconded by Eugene Wurtz. Motion carried.

Motion was made by Mary Reak to dispense to dispense the reading of the June 24, 2020 minutes and approve them as presented. The motion was seconded by Eugene Wurtz. Motion carried.

Public Forum- None

Communications- None

The Financial reports were reviewed. A motion was made by Donna Maly to approve the financial reports as presented. The motion was seconded by Mary Reak. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. Board reviewed D1 check number 7137. Motion was made Mary Reak to approve the bills and pay as due. The motion was seconded by Eugene Wurtz. Motion carried.

Unfinished Business:

Dodge 1, 6 and OGLLC Occupancy Report for period July 2020.

Theresa	12-12	Burnett	12-10	Iron Ridge	8-7	Waupun	48-45
Ashippun	12-12	Lowell	12-11	Juneau	15-15	Oak Gove	24-24
Reeseville	14-13	Hustisford	14-14	Beaver Dam	17-17		

Progress report on Housing Choice Voucher Section 8 Program July 2020: Vouchers – 121 + 1 port out

Occupancy report- Reviewed details of occupancy report.

Maintenance report- Limited Maintenance, pressure washing building, trimming shrubs, removed shrubs. Limited HQS inspections

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- 7/6 switch office phone plan, had some install issues but resolved the next day. Shredded 25 boxes. Continuing to move office around for staff distancing. Auditor in office week of July 27.

OGLLC Phase 2 Update: Donna reported on City Planning meeting, draw info/construction schedule, marketing, processing applications and paperwork and restructure of developer fee schedule. Discussed WEDC grant calls and ideas. RD Grant- in appeal. Donna described WHEDA's new Rural Initiative pilot program.

Old Business:

- A. Iron Ridge parking lot project- moving forward as part of larger project

New Business:

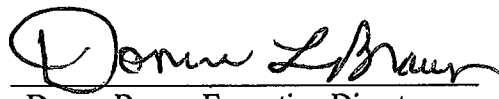
- A. A motion was made by Eugene Wurtz to approve the Phase 2 Garage Party Wall Agreement as presented. The motion was seconded Mary Reak. Motion carried.
- B. A motion was made by Mary Reak to table the D1 3/31/2020 year end. The motion was seconded by Donna Maly. Motion Carried.
- C. A motion was made by Donna Maly to approve the D6 3/31/2020 year end as presented. The motion was seconded Mary Reak. Motion carried.

Announcements: Events and conferences canceled. No WAHA, no WICARH, no Senior Expo May or September. Board may plan to tour Horicon next month after meeting.

A motion was made by Eugene Wurtz to adjourn. The motion was seconded by Mary Reak. Motion carried.

Meeting adjourned at 10:04 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director